



Indiana Career Council

June 16, 2014

**Indiana Government Center South
Conference Room A
Public Entrance at 302 W. Washington Street
Indianapolis, IN 46204**

MEETING MINUTES

Members Present: Gary Hobbs, Joe Loughrey, Teresa Lubbers, Deb Minott, Governor Mike Pence, Neil Pickett, Scott Sanders, Victor Smith, Tom Snyder

Members Not Present: Lt. Governor Sue Ellspermann, Superintendent Glenda Ritz, Dan Waldrop

Advisory Members Present: J.R. Gaylor, Pat Kiely, Senator Frank Mrvan

Advisory Members Not Present: Rep. Steve Braun, Kevin Brinegar, Rep. Christina Hale, Senator Jim Smith

Staff Present: Jackie Dowd

Prior to calling the meeting to order, Governor Pence recognized the two students who were named Mr. and Miss Science Indiana for 2014. David Lu Liang from Carmel was named Mr. Science and Sonali Mali from Avon was named Miss Science. Following their recognition, Career Council members joined the Governor in congratulating these two students and wishing them success in their college studies.

I. Call to Order and Welcome

Governor Pence called the meeting to order at 2:11PM, and welcomed members.

II. Roll Call and Noting of Quorum

Victor Smith conducted roll call, and recognized that a quorum was present.

III. Approval of Minutes from May 28, 2014 Meeting

Following a review of the minutes, Mr. Loughrey motioned approval; Mr. Pickett seconded. Motion carried.

IV. Continuing Business

a. Review and Approval of Strategic Plan

Governor Pence provided members with an overview of the purpose and primary responsibilities of the Career Council, including the creation of the strategic plan. He explained that between the members Council and the activities of the four strategic planning taskforces that thirty-two meetings and over 500 working hours were spent developing the strategic plan. He thanked the Council and staff for their work, and asked Ms. Dowd to provide an overview of the contents of the strategic plan, which is titled, "Align, Engage, Advance: A Strategic Plan to Transform Indiana's Workforce."

Ms. Dowd presented an overview of the contents of the plan, and shared that the next steps for the Career Council will be the implementation of the strategies and objectives found within the plan. She also reiterated that the objectives and strategies and objectives found within the plan will be consistently reviewed and updated to reflect changing demands within the workforce and the economy.

Following Ms. Dowd's presentation, members of the Career Council discussed aspects of the plan and important considerations as the plan is implemented.

Following discussion by members, Mr. Smith motioned approval of the strategic plan; Mr. Snyder seconded the motion. Motion approved unanimously.

Following approval, Governor Pence shared that the plan would be distributed to members of the General Assembly and to the media today.

V. New Business

a. Establishment of Career Council Strategic Plan Implementation Taskforces

Following the adoption of the strategic plan, Governor Pence encouraged renewed energy and the continued participation by all Career Council members towards the next steps that the Council will take. Governor Pence proposed the creation of three taskforces, which will be charged with furthering the objectives and strategies outlined within the strategic plan. These taskforces: the System Alignment Taskforce, to be chaired by Neil Pickett, the Sector Strategies Taskforce, to be chaired by Victor Smith, and the Pathways Taskforce, to be chaired by Lt. Governor Ellspermann, will begin meeting within the next month, and will regularly provide updates and recommendations to the Career Council involving the work of implementing the strategic plan.

Following brief discussion by Council members, Ms. Minott motioned for the Career Council to formally establish the proposed taskforces. Mr. Smith seconded. Motion carried.

VI. Adjournment

Before adjourning the meeting, Governor Pence thanked the Career Council for its work and challenged them to take "the vision, goals, analysis, months of dialogue, and make it into a reality...This is not the end; this is the end of the beginning and this is where the real work starts."

Mr. Hobbs motioned to adjourn the meeting. Ms. Lubbers seconded the motion. Motion carried. Governor Pence adjourned the meeting at 2:46pm.